Patrick & Henry Community College 645 Patriot Avenue Martinsville, Virginia 24112

May 9, 2022

You are hereby notified of the regularly scheduled meeting of the Patrick & Henry Community College Board to be held at **12:00 p.m. on Monday, May 9, 2022**. <u>This meeting will be held in the Hooker Exhibit Hall, Frith Economic Development Center</u>. This is an open meeting; however, the Board will not receive public comment.

AGENDA

- I. Call to Order (Janet Copenhaver, Chair)
- II. Confirmation of quorum
- III. Recognition of others present
- V. Consideration of Minutes from the March 21, 2022, meeting
- VI. President's Report (Dr. Greg Hodges)
- VII. Budget and Finance (Jack Hanbury, VP Financial & Administrative Services)
 - A. Report on Local Funds Expenditures
- IX. Academic and Student Affairs
 - A. Update by Terry Young, Interim VP of Academic & Student Success Services
- X. Workforce, Economic and Community Development
 - A. Update by Rhonda Hodges, VP of WECD
- XI. Institutional Advancement
 - A. Update by Tiffani Underwood, P&HCC Foundation Executive Director
- XII. Athletics
 - A. Update by Brian Henderson, Asst. VP of Student Engagement & Inclusion/Athletic Director
- XIII. Miscellaneous
 - A. Presentation of Resolutions to retiring members
 - B. Presentation of plaque to retiring chair(s)
 - C. Next meeting will be July 11, 2022
- XIV. Adjournment

Items in bold indicate action required.

anet Copenhaver, Board Chair